

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., DECEMBER 14, 2009

1)

APPROVE

minutes of the regular meeting of
November 23, 2009.

2)

APPROVE

list of claims.

3)

ADOPT

formal amendment to the 2005 CDBG Action
Plan, following the comment period which
ended December 11, 2009, to move funds from
Prichard Drainage Project, which is now
complete, to improvements to the Mount
Vernon Fire-Station.

4)

APPROVE

application of Ansaybe Inc., for retail
beer license, off premise only, for La
Morenita Tienda Vaquera, 6295 Old
Pascagoula Road, Theodore, Alabama 36582.
(District 3)

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ADOPT

resolution approving request from Probate Court to destroy microfilm damaged by sprinkler system accident in the Old Press Register Building, and authorize the

Alabama Department of Archives and History
(ADAH) to sign the State Records Center
Destruction Notice.

7)

APPROVE

Memorandum of Understanding with the Gulf
Coast Agriculture and Seafood Cooperative,
and the State of Alabama Farmers Market
Authority fully indemnifying and holding
harmless the County in relation to the
grant from the United States Department of
Commerce Economic Development
Administration.

8)

AUTHORIZE

advertisement for public hearing regarding
close out of Phase I Disaster Recovery
funds, for the Community Development Block
Grant (CDBG), Project DR-06-017/018.

9)

AUTHORIZE

advertisement for public hearing regarding
close out of the Grand Bay Middle School
Project DR-06S-001.

10)

APPROVE

EFP-103-10, contract with Saraland City
Board of Education, in the amount of
\$21,500.00, from District 1 funds.

11)

APPROVE

agreement with the South Alabama Regional
Planning Commission for the preparation of
Mobile County Analysis of Impediments to
Fair Housing Choice in an amount not to
exceed \$40,000.00.

12)

APPROVE

sale of the following vehicles to the Town
of Mount Vernon:

1999 GMC Crew Cab Pickup	\$
400.00	
VIN #1GDKC34JXXF079927	
Vehicle #3032	
1999 Freightliner 6-wheel Dump	1,000.00
Truck, VIN #1FV6HFBB9XHA17158	
Vehicle #3050	

13)

APPROVE

sale of the following vehicles to the City
of Chickasaw:

1996 Ford Crew Cab Pickup	\$400.00
VIN #1FDJW35G4TEB77356	
Vehicle #3190	
1998 GMC Standard Cab Pickup	400.00
VIN #1GDKC34J9WF045640	
Vehicle #3050	
1999 Dodge 4x4 Pickup,	400.00
VIN #1B7HF16Y4XS228246	
Vehicle #2069	

14)

APPROVE

sale of the following vehicles to the
Washington County Commission:

1999 Freightliner Dump Truck	\$1,000.00
VIN #1FV6HFBB4XHA17164	
Vehicle #3056	
1999 Dodge Pickup	400.00
VIN #1B7HF16Y2X228245	
Vehicle #2068	
1990 John Deere Grader	2,000.00
VIN #531336	
Vehicle #4062	

15)

APPROVE

appropriation in the amount of \$10,000.00 to Mobile Community Action for the general operations of the entity, to be paid from District 3 funds.

16)

APPROVE

application with BB&T for a credit card.

17)

AUTHORIZE

Commission President to sign all documents for the credit card agreement.

18)

APPROVE

agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$4,000.00 for Subgrant #10-SP-PT-006, overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

19)

APPROVE

agreement with the Silverhill Police Department in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #10-SP-PT-006,

overtime funds for the Selective Traffic Enforcement Program (STEP), for the term October 1, 2009 through September 30, 2010.

20)

APPROVE

sale of the following vehicle to the City of Creola:

1999 Freightliner 6-Wheel Dump \$1,000.00
Truck, VIN #1FV6HFBBOXHA17162
Vehicle #3054

21)

APPROVE

correction to the Minutes of the November 23, 2009 Meeting, Item #24, change "work at Animal Shelter" to "work for the County".

22)

APPROVE

EFP-113-10, amending annual contract with Mount Vernon Public Library, in the amount of \$47,778.00, from District 1 funds.

23)

APPROVE

CDP-204-10, amending annual contract with The Salvation Army, in the amount of \$10,000.00, from District 2 funds.

24)

APPROVE

transfer of the following vehicles to the City of Prichard, and transfer funds from District 1 funds to the General Fund to pay for this:

1999 Gradall XL4100 Rubber \$3,000.00
Tired Excavator
Vehicle #4101

1989 Cedar Rapids CR451 3,000.00
Asphalt Spreader
Vehicle #4046

25)

APPROVE

marketing funds for "MoonPie Over Mobile" event, in the amount of \$25,000.00.

26)

APPROVE

appointment of Darnisha McCants to the Gulf Coast Resource, Conservation, and Development (RC & D) Council, replacing Dr. Yvonne Kennedy.

27)

CONSIDER

the following action on bids:

award Bid #146-09, meats to be delivered to the James T. Strickland Youth Center on December 16, 2009, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$3,293.14.

reject Bid #144-09, minimum of one (1) laptop for the Public Works Department.

28)

APPROVE

marketing funds for the 2010 Senior Bowl, in the amount of \$300,000.00.

29)

APPROVE

contract with the Board of School Commissioners, in the amount of \$15,000.00, to purchase Smartboards for classrooms, to benefit Hollinger's Island Elementary School, from District 3 funds.

30)

CONSIDER

recommendations of the Board of Review for the Junk Ordinance hearings.

31)

1E

RECOMMEND

awarding bid for PFP-2008-803, renovation and expansion of Fire Station in the Town

of Mount Vernon, to the low bidder, HDH General Contractors, Inc., for their bid in the amount of \$328,004.36.

32)

2E

RECOMMEND

awarding bid for EFP-321-09, O'Rourke Elementary School parking lot construction, to the low bidder, Bay Area Contracting, for their bid in the amount of \$16,950.00. (Estimated Cost including materials, \$37,950.00)

33)

3E

RECOMMEND

awarding bid for Project MCR-2004-006(B), Dawes Road, Grelot Road and Terminal Drive Roundabout, to the low bidder, S.J. & L., Inc., for their bid in the amount of \$866,814.00.

34)

4E

RECOMMEND

accepting proposal for MCP-401-10, Metro Jail lightening protection system, to Hargrove Engineer & Constructors, for their design fee in the amount of \$29,904.00.

35)

5E

RECOMMEND

concurring with the Alabama Department of Transportation's (ALDOT) recommendation to award bid for the Alabama Department of Transportation's (ALDOT) Project No. STMMB-7552(600) (Mobile County Project

No. MCR-2008-008), resurfacing and traffic stripe on CR-72 (Howells Ferry Road) from CR-25 (Snow Road) to CR-429 (Cody Road) in Mobile, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$1,407,671.73; and authorize the President of the Commission to sign a letter of concurrence to the Alabama Department of Transportation (ALDOT), submitting the County's 20% share in the cost of the project.

36)

6E

RECOMMEND

concurring with the Alabama Department of Transportation's recommendation to award bid for the Alabama Department of Transportation (ALDOT) Project No. STMMB-7614(600) (Mobile County Project No. MCR-2008-009), resurfacing and traffic stripe on CR-27 (McCrory Road) from SR-42 (US-98) in Semmes to SR-217 (Lott Road), to the low bidder, Mobile Asphalt Company, LLC, for their bid in the amount of \$640,305.70; and authorize the President of the Commission to sign a letter of concurrence to the Alabama Department of Transportation (ALDOT), submitting the County's 20% share in the cost of the project.

37)

7E

RECOMMEND

approving renewal of maintenance service contract with Bentley Systems, in the amount of \$6,400.00, for the period February 14, 2010 through February 13, 2011.

38)

8E

RECOMMEND

accepting license agreement with Florida Gas Transmission Company, LLC, to occupy and use certain portions of public

right-of-way roads located within Mobile County.

39)

9E

RECOMMEND

acceptance of Gibson Road, Park Boulevard North and Park Boulevard South to the Mobile County Road Maintenance Inventory due to Project MCR-2006-008.

40)

10E

RECOMMEND

approving Supplemental Agreement No. 1 with Frank Turner Construction Company, Inc., for Project MCR-2004-202, Seabrook Road, Floyd Circle, Floyd Circle East, Fairview Street, Scenic Drive, Levert Road and Lakeview Drive, for the addition of several items, increasing the contract price in the amount of \$3,672.92.

41)

11E

RECOMMEND

approving advertisement for Request for Proposals for Project CIAP-2009-PLS1, Professional Land Surveying Services, in conjunction with the Coastal Impact Assistance Program (CIAP) and the Gulf of Mexico Energy Security Act (GOMESA).

42)

12E

RECOMMEND

accepting grant award from the U.S. Department of Energy, Office of Energy Efficiency and Renewable Energy, for Energy Efficiency and Conservation Block Grant Award No. DE-SC0003061, technical assistance and energy audits in the amount of \$140,000.00, with no local match; and authorize the President/Vice President of the Commission to execute all documents associated with this award.

43)
13E

RECOMMEND

approving "final approval only" of
Blueberry Hill, Unit II Subdivision.
(District 3)

44)
14E

RECOMMEND

approving application for Certificate of
Need, for Wittner's Waste Services as a
waste hauler to transport household waste
to permitted disposal facilities in Mobile
County. (Equipment to be stored at 2971
Pretty Branch Drive West, Mobile,
District 2.)

45)
15E

RECOMMEND

approving proposal for Professional
Architectural Services for CDP-301-10,
Tillmans Corner Senior Citizens Center
Kitchen, with Hernandez Calhoun Design
International, to develop plans to upgrade
the existing kitchen. (Proposal fee
\$19,290.00)

46)
16E

RECOMMEND

approving Amendment #1 with Rester &
Coleman Engineers, Inc., for MCP-306-09,
McKinnell Road, for additional compensation
required for re-design of the typical
roadway section. (Amount not to exceed
\$3,800.00)

47)
17E

RECOMMEND

authorizing acquisition of property and
acceptance of right-of-way deeds and
easements from the following property
owners, for the following projects:

Old Pascagoula Road Drainage Improvements,
Project MCP-1307-09

Joe H. Little, Jr., as Managing
Partner for McGowin
Properties, Inc. easement

Grand Bay Wilmer Road South
Project MCR-2004-307

Tyler T. Boulo deed

Tyler T. Boulo deed

Weaver Road, Richie Road
Project MCR-2000-114

William H. Duke &
Betty Jane Souther Duke deed

Smith Road, Boe Road Extension
Project MCR-2004-313

Thomas Sheffield, as
Executive Director of
Operations for Mobile
County Public Schools correction deed

Thomas Sheffield, as
Executive Director of
Operations for Mobile
County Public Schools correction deed

Patruski Road
Project MCR-2008-306

Johnny J. Harris, Sr. deed

Brenda S. Jones deed

Eunice Drive, Silver Pine Road
Project MCR-4996-217

Jacob M. Neese &
Betty H. Neese deed

Jacob M. Neese &
Betty H. Neese easement

Jacob M. Neese &
Betty H. Neese temporary easement

Dawes Lake Road Outfall Improvements
MCP-302-09

Paul Radbourne &
Delanea Radbourne easement

Paul Radbourne &
Delanea Radbourne temporary easement

Paul Radbourne &
Delanea Radbourne temporary easement

David Eberhardt &
Christine Eberhardt temporary easement

Ronald Dowling II &
Louisa Starkey
Terrell easement

Ronald Dowling II &
Louisa Starkey
Terrell temporary easement

48)

APPROVE

request for motion to adjourn until
December 28, 2009.